

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
JULY 17, 2023 REGULAR BOARD MEETING

The Regular Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville School on Monday, July 17, 2023 at 7:03 p.m.

MEMBERS PRESENT: S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish.

ADMINISTRATORS PRESENT: T. Schurman, Superintendent, and B. Maloy, Milledgeville Principal.

OTHERS PRESENT: Ryan Kloeping, Dan Nevills, DiAnn Adolph, Morgan Adolph

CALL TO ORDER: The meeting was called to order by the Board President, P. Eubanks. A motion was made by S. Baylor-Schmidt and seconded by B. Smith to approve the agenda. Voice vote showed seven ayes and no nays. Motion carried.

CONSENT ITEMS: A motion was made by M. Bibler and seconded by A. Drinkall to approve the following consent items as presented:

- A. June 19, 2023 Regular and Closed Meeting Minutes
- B. Payment of July 2023 Bills
- C. June 2023 Treasurer's Report
- D. June 2023 Activity Accounts Report
- E. 2022-23 Year End Activity Accounts Report
- F. Financial Report: End of Year Summary

Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

COMMENTS FROM THE PUBLIC

- A. Thank you from the family of Beth Bowen for memorial sent.
- B. Thank you from Shelly Parks for retirement gift.

OLD BUSINESS

Sheriff Kloeping introduced our new School Resource Officer, Mr. Dan Nevills.

Approved Disposal and Recycle of Obsolete Technology: A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve the disposal and recycling of obsolete technology. Voice vote showed seven ayes and no nays. Motion carried. Superintendent Schurman reported that the list includes old Smartboards and laptops that are no longer useful.

Student Cell Phone Related Policies Revision: The goal of the policy change is to be more restrictive with cell phone use during the school day.

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NEW BUSINESS

Authorization to sign checks: A motion was made by M. Urish and seconded by A. Drinkall to designate Superintendent Schurman to sign off on accounts and checks on behalf of the District and Principal Mr. Brian Maloy to sign off on activity accounts and checks. Voice vote showed seven ayes and no nays. Motion carried.

School Improvement Plans: A motion was made by A. Drinkall and seconded by B. Smith to approve the 2023-2024 School Improvement Plans for Chadwick-Milledgeville Elementary and Chadwick-Milledgeville Jr./Sr. High School. Voice vote showed seven ayes and no nays. Motion carried.

The proposed plans include improvement goals which were developed using survey data and student assessment results. Each school had a committee of teachers and administrators working together to develop the plans.

Approved Handbook Changes: A motion was made by M. Urish and seconded by B. Smith to approve handbook changes as presented. Voice vote showed seven ayes and no nays. Motion carried.

Mr. Maloy has provided a list of changes included in the packet and will answer questions at the meeting.

Approved District Threat Assessment Procedure and Team: A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to approve the District Threat Assessment Procedure and Team. Voice vote showed seven ayes and no nays. Motion carried.

This is a new mandate from the state. The committee will meet if there is an actual or perceived threat.

CLOSED SESSION

A motion was made by T. Hackbarth and seconded by M. Urish to convene in closed session at 7:56 p.m. in order to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2 (c) (1), as amended by P.A. 93-0057. Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth to reconvene into regular open session at 8:16 p.m. Voice vote showed seven ayes and no nays. Motion carried.

NO MOTIONS OUT OF CLOSED

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ADMINISTRATIVE DISCUSSION

- A. Early Step Pre-K report.
- B. Legislative update.
- C. Principal's report
- D. Superintendent's report
 - a. Summer School is July 24-August 10 in Milledgeville.
 - b. Summer work update

ADJOURNMENT: A motion was made by T. Hackbarth and seconded by M. Urish to adjourn at 8:30 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

Next Regular Meeting: Monday, August 21, 2023 in the Milledgeville High School Library at 7:00 p.m.

PRESIDENT

SECRETARY